

**Pension Oversight Commission
Burtonsville Conference Room, 2nd Floor, Ascend One Building
(or Conference Call (410) 313-0596)**

March 18, 2016, 10:00 a.m.

Agenda

- A. Approval of minutes from February 5, 2016 meeting
- B. Discussion of CB14-2016, amending the Howard County Police and Fire Employees' Retirement Plan
- C. Discussion of POC annual report

This meeting is to be conducted in accordance with the Maryland Open Meetings Act. The Commission may vote (pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland) to go into closed session to receive legal advice and consult regarding potential litigation.